



Agenda Item No. 2a

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Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

OPERATIONS COMMITTEE MINUTES FRIDAY, FEBRUARY 8, 2013

ATTENDANCE

MTC Chair and Ex Officio Voting Committee Member Tissier convened the meeting at 10:33 a.m. Committee members present were: Azumbrado, Haggerty, Halsted, and Spering. Other Commissioners present as ad hoc non-voting members of the Committee were Commissioners Bates, Campos, Cortese, and Weiner.

CONSENT CALENDAR

Upon motion of Commissioner Spering and second by Commissioner Halsted, the Committee unanimously approved the consent calendar:

- Minutes of January 11, 2013
- Contract Change Order – Clipper® Equipment for SFMTA Islais Creek Yard: Cubic Transportation Systems, Inc. (\$125,000)
- Second Quarter SAFE Financials – December 2012

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Commissioner Tissier adjourned the meeting at 10:35 a.m. The next meeting of the Operations Committee is scheduled for Friday, March 8, 2013, in Oakland, California.

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